

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053299

Entity Name: M.G./P.G.-FLA, LLC

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

215 DUNBAR RD  
PALM BEACH, FL 33480

## New Principal Place of Business:

215 DUNBAR RD  
PALM BEACH, FL 33480 US

## Current Mailing Address:

215 DUNBAR RD  
PALM BEACH, FL 33480

## New Mailing Address:

215 DUNBAR RD  
PALM BEACH, FL 33480 US

FEI Number: 20-0545710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODSTEIN, MARTIN  
215 DUNBAR RD  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GOODSTEIN, MARTIN  
Address: 215 DUNBAR RD  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR ( ) Delete  
Name: GOODSTEIN, PATRICIA K  
Address: 215 DUNBAR RD  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOODSTEIN, MARTIN  
Address: 215 DUNBAR RD  
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR (X) Change ( ) Addition  
Name: GOODSTEIN, PATRICIA K  
Address: 215 DUNBAR RD  
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN GOODSTEIN

MGRM

01/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date